

Tuesday, April 3, 2007

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES TO BE HELD IN ROOM 383
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Gloria Molina, Supervisor Yvonne B. Burke, Supervisor Don Knabe, Supervisor Michael D. Antonovich and Chairman Zev Yaroslavsky

Invocation led by Father Victor Vargas, Saint Malachy Church, Los Angeles (1).

Pledge of Allegiance led by Gordon Meheula, Sergeant 1st Class, Army Reserves (5).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

CLOSED SESSION MATTERS

CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Subdivision (a) of Government Code Section 54956.9

Susan L. Bouman v. Leroy D. Baca, U.S. District Court Case No. CV 80-1341 RMT

This is a class action lawsuit regarding past gender discrimination practices and the procedures for investigating harassment complaints within the Sheriff's Department. (03-1941)

NO REPORTABLE ACTION WAS TAKEN.

CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case) (06-2673)

NO REPORTABLE ACTION WAS TAKEN.

CS-3. DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations (07-0762)

NO REPORTABLE ACTION WAS TAKEN.

CS-4. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case) (07-0869)

THE BOARD CONTINUED THE ITEM ONE WEEK TO APRIL 10, 2007.

CS-5. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case) (07-0888)

THE BOARD CONTINUED THE ITEM ONE WEEK TO APRIL 10, 2007.

SET MATTER

9:30 a.m.

Presentation of scroll honoring Dr. Robert Goldberg, Chief Physician II, from the Chief Administrative Office as the recipient of LA COUNTY STARS! in the category of Service Excellence, as arranged by the Chairman.

Presentation of scroll to Hugo Farias, retiring Third District appointee to the Los Angeles County Commission on HIV, in recognition of his long and dedicated service to the community and especially to people with HIV/AIDS, as arranged by Supervisor Yaroslavsky.

Presentation of scrolls to members and coaches of the 2007 El Camino Real High School Academic Decathlon team, in recognition of their latest triumph as the Statewide 2007 California Academic Decathlon champions, as arranged by Supervisor Yaroslavsky.

Presentation of scrolls to Deanne Tilton, Executive Director of the Inter-Agency Council on Child Abuse and Neglect, as she joins the Board in proclaiming April 2007 as "Child Abuse Prevention Month" throughout Los Angeles County, and to the winners of the 2007 ICAN/ICAN Associates Poster Contest, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to Gary W. Wells, Chief Financial Officer with the Department of Health Services, upon his retirement after 35 years of dedicated County service, as arranged by Supervisor Knabe.

Presentation of scroll to Valerie Orange, CEO with Rancho Los Amigos National Rehabilitation Center, upon her retirement after 37 years of dedicated County service, as arranged by Supervisor Knabe.

Presentation of scroll to Anne Johnson, President, and Anne C. Miller, President-Elect of the Junior League of Long Beach, congratulating them on their 75th Anniversary and commending them for their outstanding service to the Long Beach community, as arranged by Supervisor Knabe.

Presentation of scroll to Dr. Jane Gu and Dr. Ron Gu, residents of Rowland Heights, for their generous donation of 120 Cherry Trees and a stone memorial marker to Schabarum Regional Park in honor of their son, Jeffrey Ron Gu, who died in a hiking accident in South America, as arranged by Supervisor Knabe.

Presentation of scroll to Melinda Anderson upon her retirement after 39 years of dedicated service on behalf of Los Angeles County residents, as arranged by Supervisor Antonovich.

Presentation of scroll to dedicate April as "Earthquake Preparedness Month" to raise awareness in the event of an emergency, and presentation of scrolls to KABC

TalkRadio 790, L.A. Care Health Plan, and First Federal Bank of California for their support of the Los Angeles County's Emergency Survival Program, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to Union Rescue Mission for its 115 years of service to the men, women, children and families of Los Angeles and their continued efforts to make the City and the County of Los Angeles a better place to live, as arranged by Supervisor Molina.

Presentation of scroll to Liam Garland, Litigation Director on behalf of the Housing Rights Center, proclaiming April 2007 as "Fair Housing Month" throughout Los Angeles County, in recognition of the 39th anniversary of the enactment of the Civil Rights Act of 1968, Title VIII, as arranged by Supervisor Burke.

Presentation of scroll to Carlos Jackson, Executive Director of the Community Development Commission/Housing Authority, and Terry Gonzalez, Director of the Community Development Block Grant program, proclaiming the week of April 9 through 15, 2007 as "Community Development Week" throughout Los Angeles County, in celebration of the significant impact the Community Development Block Grant program has made on Los Angeles County, as arranged by Supervisor Burke.

Presentation of scroll to the Russ Guiney, Director of Parks and Recreation proclaiming April 2007 as "Healthy Parks Month" throughout Los Angeles County, to encourage all residents to participate in the activities scheduled during the month of April in a concerted effort to turn around the obesity epidemic that is so harmful to the physical and mental health of our residents, as arranged by Supervisor Burke.

Presentation of scroll to Howard M. Phillips, Assistant Division Chief, Human Resources, upon his retirement from Los Angeles County after 40 years of loyal and faithful service to the people of this County, as arranged by Supervisor Burke.
(07-0016)

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1.

11:00 a.m.

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Report by the Director of Public Health on the approach proposed to implement each of the Auditor-Controller's recommendations as provided in his January 24, 2007 report relating to contamination due to the spillage of raw sewage, along with an action plan and time table to accomplish the specified results, as requested by the Board at the meeting of January 30, 2007. (07-0814)

REPORT PRESENTED BY DR. JONATHAN E. FIELDING, DIRECTOR OF PUBLIC HEALTH.

IN ADDITION, J. TYLER MCCAULEY, AUDITOR-CONTROLLER, COMMENTED ON HIS RECOMMENDATIONS AND HIS MARCH 30, 2007 REVISED SEWAGE SPILL DATA REPORT.

AFTER DISCUSSION, THE BOARD, CONSISTENT WITH THE AUDITOR-CONTROLLER'S RECOMMENDATIONS, INSTRUCTED THE DIRECTOR OF PUBLIC HEALTH, IN CONJUNCTION WITH THE PUBLIC HEALTH COMMISSION, THE AUDITOR-CONTROLLER, COUNTY COUNSEL AND AFFECTED AGENCIES AND CONSTITUENCIES, TO DETERMINE WHETHER STATE LAWS SHOULD BE AMENDED TO FURTHER ENSURE THE PROTECTION OF THE PUBLIC'S HEALTH WHEN RAW SEWAGE IS DISCHARGED INTO DRY RIVERBEDS AND OTHER LOCATIONS. ALSO, INTERGRATE THE ACTION AND STATUS REPORTING ON THE 1.2 MILLION GALLON SEWAGE SPILL THAT OCCURRED IN THE SANTA CLARA RIVERBED IN THE SANTA CLARA WATERSHED AREA ON JUNE 2003 WITH THAT OF THE OTHER SEWAGE SPILL-RELATED RECOMMENDATIONS PREVIOUSLY APPROVED BY THE BOARD ON JANUARY 30, 2007.

[Director of Health Services Report](#)

[Auditor-Controller Report](#)

[See Final Action](#)

[Supervisors Knabe and Antonovich Amendment](#)

[Video](#)

Absent: None

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, APRIL 3, 2007
9:30 A.M.**

- 1-D.** Recommendation: Approve a 90-day agreement with the Owner Participant to negotiate exclusively an Owner-Participant Agreement for the Cesar Chavez Avenue Development Project, to construct a estimated 25,113 sq ft commercial development to be located on the southwest corner of Cesar Chavez Ave. and Mednik Ave., in the Maravilla Community Redevelopment Project area (1); authorize the Executive Director to execute the agreement and to extend the negotiation period for an additional 90 days if needed, effective upon execution by all parties. (07-0782)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, APRIL 3, 2007
9:30 A.M.**

- 1-H.** Hearing to consider the Housing Authority's Agency Plan (Plan) which consists of the Five-Year Plan for Fiscal Years 2004-08, with an amendment to include goals relating to the Violence Against Women Act and Project-Based Vouchers, and the Annual Plan for Fiscal Year 2007-08 which updates the Housing Authority's program goals, major policies and financial resources, including the Capital Fund Annual Statement and Five-Year Action Plan, Admissions and Continued Occupancy Policy for the Conventional Public Housing Program, the Public Housing Lease Agreement, and Section 8 Tenant-Based Program Administrative Plan (All Districts); and adopt resolution approving the Plan for submission to the U.S. Department of Housing and Urban Development (HUD) and authorizing the Executive Director to take all actions required for implementation of the Annual Plan; authorize the Executive Director to execute all documents required to receive from the HUD \$5,665,390 in Capital Fund Program funds for resident programs, operating costs, and the rehabilitation of 1,461 housing units at 12 Conventional Public Housing Program developments throughout the County; also find that the Plan is exempt from the provisions of the California Environmental Quality Act. (Continued from meeting of 3-27-07 at the request of Supervisor Yaroslavsky) (07-0019)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1. INSTRUCTED THE EXECUTIVE DIRECTOR OF THE HOUSING AUTHORITY TO:**
 - WITHDRAW THE PROPOSED CHANGE TO THE ADMINISTRATIVE PLAN TO ALLOW APPLICANTS ON PAROLE OR PROBATION ADMISSION TO THE SECTION 8 PROGRAM;**
 - MODIFY THE INSPECTIONS POLICY TO EXPAND THE TYPES OF INSPECTIONS PERFORMED TO INCLUDE COMPLIANCE CHECKS; AND**
 - ESTABLISH GUIDELINES IN ACCORDANCE WITH 24 CFR 982.555 TO FURTHER DEFINE THE RULES OF EVIDENCE FOR AN INFORMAL HEARING AND THE ROLE OF THE HEARING OFFICER;**
- 2. APPROVED THE AGENCY PLAN, WHICH CONSISTS OF THE FIVE-YEAR PLAN FOR FISCAL YEARS 2004-08; WITH AN AMENDMENT TO INCLUDE GOALS RELATING TO THE VIOLENCE AGAINST WOMEN ACT AND PROJECT BASED VOUCHERS, AND THE ANNUAL PLAN FOR FISCAL YEAR 2007-08, AS REQUIRED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD), TO UPDATE THE HOUSING AUTHORITY'S PROGRAM GOALS, MAJOR POLICIES AND FINANCIAL RESOURCES, INCLUDING THE CAPITAL FUND ANNUAL STATEMENT AND FIVE-YEAR ACTION PLAN, THE ADMISSIONS AND CONTINUED OCCUPANCY POLICY FOR THE CONVENTIONAL PUBLIC HOUSING PROGRAM, THE PUBLIC HOUSING LEASE AGREEMENT, AND THE SECTION 8 TENANT-BASED PROGRAM ADMINISTRATIVE PLAN AS AMENDED BY RECOMMENDATION NO. 1;**
- 3. ADOPTED AND INSTRUCTED THE CHAIRMAN TO SIGN THE RESOLUTION APPROVING THE AGENCY PLAN FOR SUBMISSION TO HUD, AND AUTHORIZING THE EXECUTIVE DIRECTOR OF THE HOUSING AUTHORITY TO TAKE ALL ACTIONS REQUIRED FOR IMPLEMENTATION OF THE ANNUAL PLAN;**
- 4. AUTHORIZED THE EXECUTIVE DIRECTOR TO EXECUTE ALL DOCUMENTS REQUIRED TO RECEIVE FROM HUD APPROXIMATELY \$5,665,390 IN CAPITAL FUND PROGRAM FUNDS FOR RESIDENT PROGRAMS, OPERATING COSTS, AND THE REHABILITATION OF 1,461 HOUSING UNITS AT 12 CONVENTIONAL PUBLIC HOUSING PROGRAM DEVELOPMENTS THROUGHOUT LOS ANGELES COUNTY, AS DESCRIBED IN THE ANNUAL PLAN;**

5. **AUTHORIZED THE EXECUTIVE DIRECTOR TO INCORPORATE INTO THE ANNUAL PLAN ALL PUBLIC COMMENTS RECEIVED AND APPROVED FOR INCLUSION BY YOUR BOARD; AND AUTHORIZE THE EXECUTIVE DIRECTOR TO SUBMIT THE ANNUAL PLAN TO HUD BY APRIL 17, 2007;**
6. **INSTRUCTED THE EXECUTIVE DIRECTOR TO REPORT BACK WITHIN TWO WEEKS WITH A FUNDING PLAN THAT OUTLINES FUNDING SOURCES THAT DO NOT IMPACT EXISTING SERVICES FROM WITHIN THE HOUSING AUTHORITY'S BUDGET FOR THE \$300,000 NEEDED TO CONTRACT WITH A HOUSING LOCATOR AGENCY; AND WITH AN IMPLEMENTATION PLAN FOR THE HOUSING LOCATORS THAT OUTLINES OUTCOME MEASURES; HOW THESE EFFORTS WILL AFFECT OUR WAITING LISTS; HOW THIS WILL IMPACT OUR STATUS OF VOUCHER UTILIZATION, AND THEREFORE OUR FUNDING LEVELS FOR NEXT YEAR; AND**
7. **INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD ON A PLAN TO ADD INVESTIGATOR POSITIONS TO THE HOUSING AUTHORITY.**

[See Supporting Document](#)
[CAO Memo Dated 3/20/07](#)
[See Final Action Revised](#)
[Agency Plan Video](#)
[Video 2nd District Motion](#)
[Video 1st District Motion](#)
[Report](#)

Absent:	None
Vote:	Unanimously carried

2-H. Recommendation: Authorize the Executive Director to negotiate and enter into contracts and related documents with various firms to provide furniture, fixtures and equipment for the Section 8 Program office, to be located at 2323 East Palmdale Blvd., in the City of Palmdale (5), using an aggregate amount not to exceed \$296,000 in Housing Choice Voucher Administrative Funds, effective upon execution by all parties; and authorize the Executive Director to execute amendments to contracts to provide for any unforeseen costs, in aggregate amount not to exceed \$74,000 in Housing Choice Voucher Administrative Funds. (07-0800)

CONTINUED ONE WEEK TO APRIL 10, 2007

[See Supporting Document](#)

Absent: None

Vote: Common Consent

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, APRIL 3, 2007
9:30 A.M.**

- 1-P.** Recommendation: Allocate Second Supervisorial District Specified Excess Funds in amount of \$3,454,020, to the Department of Parks and Recreation for the acquisition of land and for development of related recreation facilities and public access in the Baldwin Hills; authorize the Director of Parks and Recreation, in his capacity as Director of the Regional Park and Open Space District, to award a grant to the Baldwin Hills Regional Conservation Authority (Authority), for the acquisition and development project when applicable conditions have been met and to administer the grant upon Board approval, and pursuant to procedures in the Procedural Guide for Specified and Per Parcel Projects; and authorize an advance of \$3,454,020, of Second Supervisorial District Specified Excess Funds to the Authority, under the provisions of the Safe Neighborhood Parks Proposition of 1996. (Relates to Agenda No. 33) (07-0811)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

BOARD OF SUPERVISORS (Committee of Whole) 1 - 16

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office** (07-0742)

Supervisor Knabe

Tirso A. Baldemor+, Los Angeles County Veterans' Advisory Commission;
also waive limitation of length of service requirement pursuant to County
Code Section 3.100.030A
Richard Colbary+, Library Commission

Supervisor Antonovich

Leonard Jaffe+, Los Angeles County Courthouse Corporation
Lynn P. Reitnouer, Horizons Plan Committee (Alternate)

Los Angeles County Board of Education

Dr. Amy Enomoto-Perez, Ed.D.+, Los Angeles County Children's Planning
Council

Los Angeles County Medical Association

Thomas L. Horowitz, D.O., Los Angeles Care Health Plan (aka Local
Initiative Health Authority Governing Board)

**APPROVED WITH THE EXCEPTION OF THE APPOINTMENT OF
THOMAS L. HOROWITZ, D.O., TO THE LOS ANGELES CARE HEALTH PLAN
(AKA LOCAL INITIATIVE HEALTH AUTHORITY GOVERNING BOARD) WHICH
WAS CONTINUED TO APRIL 10, 2007**

[See Final Action](#)

Absent: None

Vote: Unanimously carried

2. Revised: Recommendation as submitted by Supervisors Yaroslavsky and Knabe:
Instruct the Director of Planning and County Counsel to prepare an ordinance for
placement on the Board's agenda for consideration in 120 days that establishes a
hearing examiner procedure wherein a staff-level hearing examiner conducts the
initial public hearing on major land use decisions in the community where a proposed
project is located and then makes appropriate recommendations to the Regional
Planning Commission for their formal action; and instruct the Director of Planning to
prepare an implementation program that demonstrates how the initial hearing
examiners will be designated, how cases will be selected until this process can be
fully implemented, and contains mechanisms to ensure that this process will enhance,
and not interrupt, the existing case management responsibilities of Planning Staff,
and that the implementation program will address the intent to expedite the
processing of land use applications by the Department of Regional Planning.
(07-0818)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Yaroslavsky: Reduce gross receipts fee to \$1,327.50, permit fee to \$50, and parking fee to \$1 per vehicle, excluding the cost of liability insurance, at Zuma Beach for Pepperdine's Challenge for Charity Third Annual "Malibu Running the Waves" 5K and 10K Run/Walk, held March 31, 2007. (07-0822)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Yaroslavsky: Waive parking fees in total amount of \$700, excluding the cost of liability insurance, at the Music Center Garage for the Commission on HIV's "Systems Thinking" workshop, to be held April 19 and 20, 2007 and May 17 and 18, 2007. (07-0829)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

5. Recommendation as submitted by Supervisors Knabe and Antonovich: Send a five-signature letter to the Los Angeles County Congressional Delegation, the members of the House Armed Services Committee, and California Senators Barbara Boxer and Dianne Feinstein in support of Joseph Getherall's nomination for the Congressional Medal of Honor for acts of valor while serving his Country in the Republic of Vietnam on December 22, 1966; and urge unanimous support of H.R. 974, a bill introduced by Congresswoman Grace F. Napolitano, 38th District of California, that will authorize and request President Bush to award the Medal of Honor to Joseph T. Getherall of Hacienda Heights, for acts of valor while serving in the United States Marine Corps. (07-0817)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Knabe: Instruct the Director of the Child Support Services Department to consult with the District Attorney's office to explore the feasibility and cost benefits of increasing enforcement of child support cases referred to criminal prosecution and report back to the Board within 45 days. (07-0821)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

[Report](#)

Absent: None

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Antonovich: Adopt proclamation designating April 2007 as "County of Los Angeles Earthquake Preparedness Month" and recognizing the 18th year of the Emergency Survival Program public education campaign; encourage residents to visit the County's Emergency Survival Program website at www.espfocus.org for valuable emergency preparedness tips; urge all Department/District Heads to participate in the earthquake and emergency preparedness activities throughout the month of April and the remainder of the year; encourage the Mayors of each city in the County to demonstrate their support for this important public education campaign; and send a copy of the proclamation to

Governor Schwarzenegger with a request that he support the reinstatement of the Office of Emergency Services' California Earthquake Month Campaign and Earthquake programs. (07-0809)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Antonovich: Waive rental fee in amount of \$300, and all associated parking fees, excluding the cost of liability insurance, at Castaic Lake for the Boy Scouts of America Camporee, to be held May 4 through 6, 2007. (07-0819)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

9. Recommendation as submitted by Supervisor Burke: In recognition of National Donate Life Month, proclaim April 2007 as "Department of Motor Vehicle Donate Life California Month" throughout Los Angeles County; and encourage all Californians to check "Yes!" to sign up with the donate Life California Registry when applying for or renewing their driver's license/identification card, or by signing up at www.donateLIFCalifornia.org or www.doneVIDAcalifornia.org. (07-0806)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

10. Recommendation as submitted by Supervisor Burke: Proclaim April 2007 as "Healthy Parks Month" throughout Los Angeles County; urge the incorporated cities in the County and other concerned nonprofit agencies to participate in the Countywide effort to educate children and families on how obesity can lead to heart disease, diabetes, cancer and overall chronic diseases; and encourage all residents to attend activities that will be scheduled in April and throughout the remainder of the year at parks throughout the County in a concerted effort to turn around the obesity epidemic that is so harmful to the physical and mental health of County residents. (07-0808)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

11. Recommendation as submitted by Supervisor Burke: Proclaim April 2007 as "Fair Housing Month" throughout Los Angeles County, in order to recognize the value and importance of the rights guaranteed under the Civil Rights Act of 1968, Title VIII, and commit the County to the furtherance of the Act's goals and ideals throughout the year. (07-0820)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

12. Recommendation as submitted by Supervisor Burke: Proclaim April 9 through 15, 2007, as "National Community Development Week" throughout Los Angeles County in order to recognize the history and accomplishments of the Community Development Block Grant (CDBG) Program, which gives local governments the flexibility to target CDBG funds to locally designed programs, primarily to benefit low- and moderate-income residents. (07-0823)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

13. Recommendation as submitted by Supervisor Burke: Proclaim July 15, 2007 as "Keep L.A. Running Day" throughout Los Angeles County; instruct the Chief Administrative Officer and the Director of Personnel to provide the necessary support, including allowing dissemination of event information through County e-mail, payroll warrants, and other County communication systems; instruct the Executive Officer of the Board to notify all County Departments and the County parking contractor to grant all access to SEIU Local 721 for the purpose of promoting the Union's sponsorship of the 14th Annual "Keep L.A. Running" 5K Walk/Run, 10K Run and Fun Bike Cruise to be held at Dockweiler Beach on July 15, 2007; direct the Chief Administrative Officer's Workforce Programs, (charitable giving) and Marketing to coordinate efforts with SEIU 721 as they do with the March of Dimes event; and encourage all County employees to participate in this event. (07-0816)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

14. Recommendation as submitted by Supervisor Burke: Waive the \$150 permit fee, the estimated gross receipts fee in amount of \$28,688, parking fees for 100 volunteers and reduce parking fee to \$1 for event participants, excluding the cost of liability insurance, at Dockweiler State Beach for Local 721's "Keep LA Running" event, to be held July 15, 2007. (07-0824)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

15. Executive Officer of the Board's recommendation: Adopt resolutions establishing the procedures to elect the Fourth Member of the Board of Investments and the Seventh and Alternate Members of the Board of Retirement of the Los Angeles County Employees Retirement Association (LACERA) for a three-year term expiring December 31, 2010; and instruct the Executive Officer of the Board to send notice of the elections and copies of the election resolutions to all County Departments that employ Safety Members of LACERA. (07-0797)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

16. Executive Officer of the Board's recommendation: Approve the Conflict of Interest and Disclosure Codes for the following agencies, effective the day following Board approval: (07-0781)

Altadena Library District
Arts Commission
Assessor
Beach Cities Health District
Charter Oak Unified School District
Coroner
Keppel Union School District
Quartz Hill Water District
Torrance Unified School District

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

ADMINISTRATIVE OFFICER (Committee of Whole) 17 - 21

17. Recommendation: Transfer \$13 million from the Director of Children and Family Services' Administration Budget to the Assistance Budget, until the Director provides a comprehensive plan to conduct initial and annual Adoption and Safe Families Act home inspections in a timely manner. (Continued from meetings of 2-13-07, 3-13-07 and 3-20-07 at the request of the Director of Children and Family Services) (07-0570)

CONTINUED TWO WEEKS TO APRIL 17, 2007

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Common Consent

18. Recommendation: Approve the Maintenance and Operations Agreement with the La Plaza de Cultura y Artes Foundation (Foundation), a nonprofit group responsible for overseeing the construction of the Plaza de Cultura y Artes Project (Plaza Project); approve the use of approximately 500 sq ft of office space for the Foundation in a County-leased facility currently occupied by the Arts Commission located at 1055 Wilshire Blvd., Los Angeles (1); find that the use of the office space by the Foundation serves a public purpose and authorize the Chief Administrative Officer to negotiate and execute a gratis two-year license agreement for use of the office space and parking contingent upon the Foundation's acceptance of the premises in the current "as is" condition, and the Foundation's assumption of complete financial and legal responsibility to build-out and operate the space. (07-0755)

APPROVED

[See Supporting Document](#)
[See Final Action](#)
[Video \(Part 1\)](#)

Absent: None

Vote: Unanimously carried

19.

Recommendation: Authorize the purchase of blanket commercial general liability insurance for the Contractors Liability Insurance Program and the Special Events Liability Insurance Program, through Municipality Insurance Services, Inc., at an annual cost of \$3,016, subject to anniversary premium adjustments or changes in County operations, for the period of May 1, 2007 through April 30, 2010; approve and instruct the Chairman to sign the Broker Services Contract, with two one-year renewal options exercisable by the Chief Administrative Officer; and instruct the Auditor-Controller to pay program costs, adjustments, deductible amounts and related loss expenditures as invoiced and validated by the Chief Administrative Officer. (07-0769)

APPROVED; ALSO APPROVED AGREEMENT NO. 76069

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

20. Recommendation: Approve introduction of four ordinances to extend the terms of the following cable television franchises through January 2, 2008; and to reflect a change in the name of the franchisees as indicated; also find that franchise extensions are exempt from the California Environmental Quality Act: (Relates to Agenda Nos. 62, 63, 64 and 65) (07-0785)

CAC Exchange I, LLC, in unincorporated Rowland Heights (1 and 4), reflecting a change in the name of the franchisee from Adelphia California Cablevision, LLC;

C-Native Exchange I, LLC, in unincorporated South areas which include Baldwin Hills, East Compton, Harbor, Ladera Heights, Lakewood, Lennox and South Central Los Angeles (1, 2 and 4), reflecting a change in the name of the franchisee from Comcast of Los Angeles, Inc.;

CoxCom, Inc., in unincorporated Palos Verdes (4); and

Capp's TV Electronics, Inc., in unincorporated Lake Hughes (5).

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

21. Recommendation: Adopt joint resolution between the County of Los Angeles, City of La Canada Flintridge, La Canada Irrigation District, County Sanitation District No. 28 of Los Angeles County, Foothill Municipal Water District and Improvement District No. 3 based on the negotiated exchange of property tax revenue related to proposed Annexation No. 2005-01 adding territory to the La Canada Irrigation District (5). (07-0787)

ADOPTED

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

ARTS COMMISSION 22

22. Recommendation: Accept \$100,000 from Calgenex Corporation and \$25,000 from Dole Food Company to support the production of the 47th Annual Los Angeles County Holiday Celebration Program; also accept \$15,000 from the National Black Programming Consortium to support the production of the 2006 L.A. County Holiday Celebration national show; also approve appropriation adjustment which reflects donations in total amount of \$140,000 for Fiscal Year 2006-07; and authorize the Executive Director to expend the donations for the 47th Annual Los Angeles County Holiday Celebration and the 2006 L.A. County Holiday Celebration national show.
4-VOTES (07-0759)

APPROVED

[See Supportind Document](#)

Absent: None

Vote: Unanimously carried

AUDIT COMMITTEE 23 - 25

23. Recommendation: Extend the sunset review date of the Los Angeles County Commission on Aging to March 31, 2011. (07-0743)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

24. Recommendation: Extend the sunset review date of the Los Angeles County Task Force on Nutrition to March 31, 2009. (07-0745)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

25. Recommendation: Approve introduction of ordinance to readopt and extend the sunset review date for the Los Angeles County Citizens' Economy and Efficiency Commission to July 1, 2011. (Relates to Agenda No. 66) (07-0804)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

DISTRICT ATTORNEY (5) 26 - 27

26. Recommendation: Authorize the District Attorney to accept grant award funding in amount of \$110,000, from the Governor's Office of Emergency Services for the Special Emphasis Victim Assistance Program, to provide specialized bilingual and bicultural victim services to underserved and unserved victims of gang related crimes in the Compton, Inglewood, and Long Beach areas (2 and 4), with a required 20% match of \$27,500 for a total project cost of \$137,500, for the period of July 1, 2006 through June 30, 2007; and authorize the District Attorney to serve as Program Director and to execute and approve revisions to the grant award agreement that do not increase the Net County Cost of the program. (Continued from meeting of 3-20-07 at the request of the District Attorney) (07-0658)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

27. Recommendation: Authorize the District Attorney to submit a grant application in amount of \$1,376,614 to the Governor's Office of Emergency Services for the Vertical Prosecution Block Grant, which includes the Major Narcotics Vendors Prosecution and Elder Abuse Vertical Prosecution programs, to vigorously prosecute large-scale drug trafficking operations and a growing caseload of physical and financial abuse crimes against the elderly, for the period of July 1, 2007 through June 30, 2008; instruct the Chairman to sign the Certification of Assurance of Compliance form to complete the application; and authorize the District Attorney to accept and execute the grant award agreement, and to approve amendments, modifications and/or extensions to the grant award agreement that do not increase Net County Cost. (07-0734)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

28.

Recommendation: Authorize the Director to implement a Crisis Resolution Services (CRS) Program at the Downtown Mental Health Center by providing additional mental health resources for families, Transitional Age Youth who are 18 through 24 years of age, and adults with mental illness who are homeless, or at risk of homelessness, incarceration, or involuntary psychiatric hospitalization, with the goal to provide short-term stabilization and linkage to service providers, and to ensure community reintegration and recovery in individuals' communities of choice, effective upon Board approval, at a prorated three-month cost of \$932,000 for Fiscal Year 2006-07, and an estimated Fiscal Year 2007-08 cost of \$4,148,000, financed by State and Federal funds; authorize the Director to fill 37 ordinance/37 Full-Time Equivalent positions for the CRS, in excess of what is provided in the Department's staffing ordinance, subject to allocation by the Chief Administration Officer; and approve appropriation adjustment in the amount of \$932,000 for Fiscal Year 2006-07, to provide spending authority for implementation of the CRS Program. (07-0750)

APPROVED AND THE INSTRUCTED THE DIRECTOR OF MENTAL HEALTH TO:

- 1. TRACK OUTCOME MEASURES FOR MENTAL HEALTH SERVICES ACT (MHSA) FUNDED PROGRAMS THAT PROVIDE COMMUNITY-BASED SERVICES AND SUPPORTS PLANNED FOR SKID ROW WITH THE SERVICES TO INCLUDE SERVICE AREA NAVIGATOR TEAMS, CRISIS RESOLUTION SERVICES, FULL SERVICE PARTNERSHIPS, WELLNESS CENTERS, AND THE DEVELOPMENT OF HOUSING OPTIONS. THESE PROGRAMS ARE EXPECTED TO REDUCE HOMELESSNESS, AND UNNECESSARY HOSPITALIZATION AND INCARCERATION, WHILE PROMOTING RECOVERY AND COMMUNITY REINTEGRATION, ESPECIALLY THE REINTEGRATION OF INDIVIDUALS INTO AREAS WHERE SUFFICIENT SUPPORTIVE HOUSING DOES NOT CURRENTLY EXIST OR WHERE EXISTING SUPPORTIVE HOUSING IS OVER-SATURATED; AND**
- 2. REPORT BACK TO THE BOARD OF SUPERVISORS QUARTERLY ON THE PROGRESS OF THESE NEW EFFORTS TO REDUCE HOMELESSNESS IN SKID ROW IN COORDINATION WITH COMMUNITIES OUTSIDE OF SKID ROW. ALSO, INCLUDE IN THE REPORT THE NUMBER OF CLIENTS WHO REFUSE MEDICAL TREATMENT FOR DRUG AND ALCOHOL ABUSE.**

[See Supporting Document](#)
[Supervisors Burke and Yaroslavsky](#)
[See Final Action](#)
[Supervisors Burke and Yaroslavsky Amendment](#)
[Video](#)
[Report](#)

Absent:

None

Vote: Unanimously carried

29. Recommendation: Approve and authorize the Director to execute agreement with the California Department of Mental Health allowing the Department to purchase and use the beds at State Hospitals at total cost of \$34,097,000, effective July 1, 2006 through June 30, 2007; adopt and instruct the Chairman to sign resolution authorizing the Director to execute the State Hospital Bed Purchase and Usage Agreement for Fiscal Year 2006-07. (07-0757)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

30. Recommendation: Approve and instruct the Director to prepare and execute amendment to agreement with the California Institute of Mental Health (CIMH) to enable CIMH to continue to provide the Department with consultation and evaluation services in the implementation of the Mental Health Services Act Community Services and Supports Plan, in amount of \$270,000 increasing the Total Compensation Amount from \$1,048,867 to \$1,318,867 for Fiscal Year 2006-07, effective upon Board approval through June 30, 2007. (07-0758)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

31. Recommendation: Approve and instruct the Director to prepare and execute amendment to agreement with the California Mental Health Directors Association (CMHDA) in amount of \$36,700 increasing the Total Compensation Amount from \$123,000 to \$159,700 for Fiscal Year 2006-07, to enable CMHDA to continue providing consultation and technical assistance on the educational arts therapy programs in the juvenile probation halls and camps; and approve appropriation adjustment in amount of \$15,000 for Fiscal Year 2006-07, funded by an intrafund transfer from the Department of Children and Family Services, to increase the Department's spending authority for the programs. (07-0812)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PARKS AND RECREATION (2) 32 - 33

32. Joint recommendation with the Chief Administrative Officer: Approve appropriation adjustment in amount of \$2,004,000; approve the following related actions to reflect the allocation of County excess funds provided under the Safe Neighborhood Parks Proposition of 1996 and of Park In-Lieu fees funds for various projects, to allow the Department to pursue or complete various projects within the Fifth Supervisorial District; and find that proposed projects are exempt from the California Environmental Quality Act: **4-VOTES** (07-0799)

Establish C.P. No. 86922 for the Crescenta Valley Park Improvements in the amount of \$154,000;

Establish C.P. No. 69579 for the Knollwood Golf Course Fence in the amount of \$175,000;

Increase by \$200,000 the Acton Park Phase II Improvement project, C.P. No. 69190 for a revised budget of \$916,335;

Increase by \$376,000 the Loma Alta Park Pool Refurbishment project, C.P. No. 86762 for a revised total project budget of \$2,377,000;

Increase by \$430,000 the Stephen Sorensen Park Gymnasium and Community Building project C.P. No. 69276, for a revised project budget of \$9,925,000;

Establish C.P. No. 69577 for the Pacific Crest Park Playground in the amount of \$293,000;

Establish C.P. No. 69578 for the Jake Kuredjian Park Restroom Building in the amount of \$635,000; and

Approve increase of \$74,000, for the Val Verde Park Land Acquisition C.P. No. 69512 for a total project budget of \$226,000.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

33. Recommendation: Adopt resolution assigning to the Baldwin Hills Regional Conservation Authority the County's right to apply for \$3,454,020 of Second Supervisorial District Specified Excess Funds allocated to the Department under the Safe Neighborhood Parks Proposition of 1996, for the acquisition of land and for development of related recreation facilities and public access in the Baldwin Hills. (Relates to Agenda No. 1-P) (07-0810)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PUBLIC HEALTH (Committee of Whole) 34

34. Recommendation: Approve and instruct the Director to execute an amendment to agreement which assigns and delegates all contract rights and responsibilities from Public Health Foundation Enterprises, Inc., and First Missionary Baptist Church, to Partners in Care Foundation, for the Black Infant Health Program (5), effective upon Board approval through June 30, 2007; and authorize the Director to extend the term of the agreement for two 12-month automatic renewals at the same level of funding through June 30, 2009, contingent upon funding availability from the State Maternal and Child Health. (07-0780)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PUBLIC WORKS (4) 35 - 57

35. Joint recommendation with the Chief Administrative Officer: Approve and authorize the Director to execute construction change orders to provide for the following for the LAC+USC Medical Center Replacement Project, Specs. 6550, C.P. No. 70787 (1):
4-VOTES (07-0796)

Screen walls on the west side of the Outpatient building for a not-to-exceed amount of \$283,400;

Revised circular retaining wall on top of the Central Plant for a not-to-exceed amount of \$217,500; and

Revised retaining walls north of the Outpatient building for a not-to-exceed amount of \$271,500.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

36. Joint recommendation with the Chief Administrative Officer and the Director of Parks and Recreation: Approve appropriation adjustment to increase project funding by \$504,000, to fully fund the Carolyn Rosas Park Community Fitness Center Addition, Specs. 6758, C.P. No. 69480 (4); approve the \$2,291,000 total project budget, and authorize the Director to carry out the project; find that G.B. Construction, Inc., is the apparent lowest bidder, and award construction contract for the project; and authorize the Director to execute the contract in amount of \$1,519,000. **4-VOTES** (07-0803)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

37. Recommendation: Adopt resolution declaring Azusa Canyon Road Bridge over Big Dalton Wash, Irwindale Avenue Bridge over Big Dalton Wash, and Foothill Boulevard Bridge over San Gabriel River within the City of Irwindale (1), to be a part of the County System of Highways in order to retrofit the bridges; and find that projects are exempt from the California Environmental Quality Act. **4-VOTES** (07-0776)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

38. Recommendation: Adopt resolution declaring Imperial Highway Bridge over San Gabriel River, which is jurisdictionally shared between the Cities of Downey and Norwalk (4), to be a part of the County System-of-Highways in order to seismically retrofit the bridge; and find that project is exempt from the California Environmental Quality Act. **4-VOTES** (07-0774)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

39. Recommendation: Adopt resolution declaring Washington Boulevard Bridge over Rio Hondo Channel, which is jurisdictionally shared between the Cities of Pico Rivera and Montebello (1), to be a part of the County System-of-Highways in order to seismically retrofit the bridge; and find that project is exempt from the California Environmental Quality Act. **4-VOTES** (07-0775)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

40. Joint recommendation with the Chief Administrative Officer: Increase the amount for future Job Order Contracts (JOCs) from the current limit of \$3.8 million to a new limit of \$3.9 million, to reflect annualized increases based on the consumer price index from 2005 to 2006; adopt and advertise JOC Unit Price Book and Specifications for maintenance, repair, and refurbishment of County infrastructure and facilities; set May 8, 9, and 10, 2007 for bid opening for 20 separate JOCs. (07-0795)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

41. Recommendation: Approve and instruct the Chairman to sign agreement with the City of Long Beach (4) providing for the City to assign \$600,000 of its available Federal Surface Transportation Program-Local funds for an equal sum of County Gasoline Tax funds. (07-0763)

APPROVED AGREEMENT NO. 76067

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

42. Recommendation: Find that service can be performed more economically by an independent contractor; approve and instruct the Chairman to execute contract with United Pacific Services, Inc., for landscape and slope maintenance services for Montellano Slope, La Habra (4), at an annual contract sum of \$28,945, effective May 1, 2007, with two one-year renewal options, not to exceed a total contract period of three years; authorize the Director to annually expend up to an additional 25% of the annual contract sum for unforeseen, additional work within the scope of the contract, if required; authorize the Director to exercise renewal option, approve contractor's

entity change; and to approve amendments, including necessary changes to the scope of work; and find that contract work is exempt from the provisions of the California Environmental Quality Act. (07-0807)

APPROVED; ALSO APPROVED AGREEMENT NO. 76068

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

43. Recommendation: Award and authorize the Director to execute contract with Mariposa Horticultural Enterprises, Inc., in an annual sum not to exceed \$169,436 for landscape maintenance for the Rio Hondo and San Gabriel Coastal Basin Spreading Grounds (1) for a one-year term, effective upon Board approval, with four one-year renewal options not to exceed a total of five years; authorize the Director to annually expend up to an additional 25% of the annual contract sum for unforeseen, additional work within the scope of the contract if required; and authorize the Director to renew each additional renewal option and to execute amendments; also find that the contract work is exempt from the California Environmental Quality Act. (07-0784)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

44. Recommendation: Acting as the governing body of the County Flood Control District, award and authorize the Director to execute consultant services agreement with RBF Consulting to prepare the Tujunga Wash Watershed Groundwater Recharge Master Plan, to address the short-term and long-term opportunities to capture, treat, and store local runoff for the purpose of replenishing the San Fernando Basin, for a fee not to exceed \$800,000, including \$16,921 for unforeseen work for engineering services. (07-0794)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

45. Recommendation: Acting as the governing body of the County Flood Control District, authorize the Director to execute restatement and amendment of consultant agreement with OneRain Inc., for additional services to perform Automated Local Evaluation in Real Time (ALERT) network upgrades for a not-to-exceed fee of \$162,149, financed by the Fiscal Year 2006-07 District budget, for additional instrumentation and rainfall data collection; and authorize the Director to execute any amendments to agreement for changes that do not significantly affect the scope of work thereunder or exceed the maximum contract sum of \$412,149, including contingency, and to extend the term of the agreement after the initial term for up to two additional terms of two years each for a total of six years. (NOTE: The Chief Information Officer recommended approval of this item.) (07-0764)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

46. Recommendation: Acting as the governing body of the County Flood Control District, find that the project to repair Arroyo Seco Channel from the Los Angeles River to the debris dam near the Foothill Freeway (1 and 5) is exempt from the California Environmental Quality Act. (07-0789)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

47. Recommendation: Accept grant in amount of \$104,981 from the California Department of Forestry and Fire Protection for the planting of 1,049 trees of numerous species throughout the unincorporated County to improve and beautify parkways of various roadways; adopt resolution certifying that the Director will expend grant funds by March 31, 2009; authorize the Director to conduct business with the California Department of Forestry and Fire Protection on any and all matters related to the grant, including executing a grant agreement, amendments and requesting reimbursements; and find that project is exempt from the California Environmental Quality Act. (07-0777)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

48. Recommendation: Approve and file Petition No. 6-107 (Jellick Ave.) Rowland Heights (1), to annex territory to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone; adopt resolution initiating proceedings for the annexation of territory to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone; authorize the Director to prepare and file an Engineer's Report; and find that actions are exempt from the California Environmental Quality Act. (07-0761)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

49. Recommendation: Adopt resolution of summary vacation for Valleyview Lane southeast of Entertainment Dr., Valencia (5), to vacate the easement; find that easement is no longer required for street or highway purposes; and find that vacation is exempt from the California Environmental Quality Act. (07-0779)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

50. Recommendation: Adopt various traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1, 2, 4, and 5); and find that adoption of traffic regulation orders and posting of corresponding regulatory and advisory signage is exempt from the California Environmental Quality Act. (07-0788)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

51. Recommendation: Acting as the governing body of the County Flood Control District, adopt and advertise plans and specifications for the following projects; set May 1, 2007 for bid openings; and find that projects are exempt from the California Environmental Quality Act: (07-0772)

Sawpit Wash Invert Repair, in the vicinities of Irwindale and Monrovia (1 and 5), at an estimated cost between \$525,000 and \$625,000

CDR 232 Line Existing CMP, vicinities of Athens and Willowbrook (2), at an estimated cost between \$575,000 and \$675,000

CDR 233 Upgrade CMP, vicinities of Baldwin Hills and Lennox (2), at an estimated cost between \$435,000 and \$505,000

Access Road Repairs, vicinities of Winnetka, Altadena, Pasadena, and Sierra Madre (3 and 5), at an estimated cost between \$415,000 and \$485,000

Los Cerritos Drain - Replace CMP with RCP, City of Long Beach (4), at an estimated cost between \$145,000 and \$165,000

Miscellaneous CDR 146 - Upgrade CMP, vicinities of La Mirada and Whittier (4), at an estimated cost between \$285,000 and \$330,000

Catch Basin Cleanout 2007, Los Angeles River Watershed, vicinities of City of Commerce, Carson, Hidden Hills, Long Beach, and Pasadena (All Districts), at an estimated cost between \$345,000 and \$400,000

ADOPTED

[See Supporting Document](#)
[See Supporting Document](#)
[See Supporting Document](#)
[See Supporting Document](#)
[See Supporting Document](#)
[See Supporting Document](#)
[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

52. Recommendation: Acting as the governing body of the County Waterworks District No. 40, Antelope Valley (5), adopt and advertise plans and specifications for As-Needed Water Well Drilling and Equipping, vicinity of Lancaster at an estimated cost between \$5,000,000 and \$5,900,000; set May 8, 2007 for bid opening; and find that project is exempt from the California Environmental Quality Act. (07-0773)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

53. Recommendation: Acting as the governing body of the County Flood Control District, adopt and advertise plans and specifications for the following projects; set May 8, 2007 for bid openings; and find that projects are exempt from the California Environmental Quality Act: (07-0770)

Project No. 450, Alamitos Bay Pump Station, Upgrade Pump and Engine, City of Long Beach (4), at an estimated cost between \$500,000 and \$575,000

Cogswell Dam - Lower Hoist Head Tower Replacement, Angeles National Forest (5), at an estimated cost between \$160,000 and \$190,000

ADOPTED

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

54. Recommendation: Award and authorize the Director to prepare and execute construction contract with Clarke Contracting Corporation, in amount of \$497,269 for Project ID No. FCC0001031 - Hollyhills Drain, Unit 8B, Connection, City of West Hollywood (3). (07-0825)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

55. Recommendation: Find that changes in work have no significant effect on the environment and approve the changes for the following construction contracts: (07-0826)

Project ID No. FCC0000835 - Project No. 64, Eastern Avenue Drain Channel Replacement, in the El Sereno area of the City of Los Angeles (1), 4-Con Engineering, Inc., in amount of \$21,281.50

Project ID No. RDC0014149 - Azusa Avenue, Amar Road to Temple Avenue, City of West Covina (1 and 5), Sequel Contractors, Inc., in amount of \$12,772

Project ID No. RDC0014721 - Hume Road at Mile Marker 0.94, in the vicinity of Malibu (3), Clarke Contracting Corporation, in amount of \$166,500

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

56. Recommendation: Ratify changes and accept completed contract work for the following construction projects: (07-0827)

Project ID No. APT5080430 - Whiteman Airpark, Runway and Taxiway Slurry, City of Los Angeles (3), Pavement Coatings Co., with changes in the amount of \$1,839.58, and a final contract amount of \$435,066.34

Project ID No. RDC0014005 - 135th Street, vicinity of Compton (2), Sully-Miller Contracting Company, with changes amounting to a credit of \$217.60, and a final contract amount of \$1,710,101.44

Project ID No. TSM0010149 - Maine Avenue, et al., vicinities of Baldwin Park, El Monte, City of Industry, Rosemead, South El Monte, Temple City, and West Covina (1 and 5), Steiny and Company, Inc., with changes amounting to a credit of \$64,577.96, and a final contract amount of \$894,667.65

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

57. Recommendation: Approve final map for Tract No. 53100, vicinity of Agoura Hills (3); and accept dedications as indicated on said final map. (07-0778)

APPROVED

[See Supporting Document](#)

[Video](#)

Absent: None

Vote: Unanimously carried

SHERIFF (3) 58 - 59

58. Recommendation: Find that the donation of surplus property will benefit the general interest and welfare of the citizens of Los Angeles County; approve donation of four driving simulators from the Sheriff's Department to the Boys and Girls Club of Las Virgenes, to assist in their efforts to increase driver awareness among their members; and waive the indemnity and insurance requirements generally associated with County donations of surplus property. **4-VOTES** (07-0752)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

59. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$35,260.57. (07-0717)

APPROVED

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

TREASURER AND TAX COLLECTOR (1) 60

60. Recommendation: Approve and instruct the Chairman to sign sole-source maintenance contract with OPEX Corporation, to provide continued maintenance and repair services for the County-owned mail processing equipment for the Treasurer and Tax Collector, at a maximum contract sum not to exceed \$250,562, for a term of three years effective upon Board approval; and authorize the Treasurer and Tax Collector to take the following related actions: (07-0783)

Extend the contract term for up to one year and six month-to-month extensions, and to execute future amendments to add/delete equipment as necessary and to adjust the maximum contract sum by up to 25% each contract year to accommodate the addition/deletion of equipment and maintenance services, any unanticipated maintenance or repair of County-owned equipment and/or any extensions exercised by the Treasurer and Tax Collector;

Execute future change notices to modify the contract that do not affect the scope of work, term, or payments under the contract or to add or change certain terms and conditions in the contract; and

Execute future assignment and delegation amendments, if applicable, when the original contracting entity has merged, been purchased, or has otherwise changed in order to ensure continuity of maintenance services.

APPROVED; ALSO APPROVED AGREEMENT NO. 76070

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

MISCELLANEOUS COMMUNICATION 61

61. Request from the College of the Canyons: Adopt resolution authorizing the levy of taxes for general obligation bonds of the Santa Clarita Community College District, in an amount not to exceed \$80,000,000; and instruct the Auditor-Controller to maintain on its 2007-08 tax roll, and all subsequent tax rolls, taxes in an amount sufficient to fulfill the requirements of the debt service schedule for the Bonds, which will be provided to the Auditor-Controller by the District following the sale of the Bonds. (07-0801)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

ORDINANCES FOR INTRODUCTION 62 - 66

- 62.** Ordinance for introduction to shorten to January 2, 2008, a cable television franchise to provide cable television services in the Rowland Heights unincorporated area (1 and 4); to reflect a change in the name of the franchisee from Jones Intercable, Inc., to CAC Exchange I, LLC; and make other nonsubstantive changes. (Relates to Agenda No. 20) (07-0792)

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

[See Supporting Document](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 63.** Ordinance for introduction to shorten to January 2, 2008, a cable television franchise to provide cable television services in the South unincorporated areas (Baldwin Hills, East Compton, Harbor, Ladera Heights, Lakewood, Lennox and South Central Los Angeles) (1, 2 and 4); to reflect a change in the name of the franchisee from MediaOne of Los Angeles, Inc., to C-Native Exchange I, LLC; and make other nonsubstantive changes. (Relates to Agenda No. 20) (07-0793)

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

[See Supporting Document](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 64.** Ordinance for introduction to extend through January 2, 2008, a cable television franchise to provide cable television services in the Lake Hughes unincorporated area (5) by Capp's TV Electronics, Inc. (Relates to Agenda No. 20) (07-0790)

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

65. Ordinance for introduction to extend through January 2, 2008, a cable television franchise to provide cable television services in the Palos Verdes unincorporated area (4) by CoxCom, Inc. (Relates to Agenda No. 20) (07-0791)

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

66. Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, to readopt Chapter 3.16 - which provides for the creation of the Los Angeles Citizens' Economy and Efficiency Commission, which was inadvertently allowed to expire, and extend the sunset date to July 1, 2011. (Relates to Agenda No. 25) (07-0805)

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

ORDINANCE FOR ADOPTION 67

67. Ordinance for adoption amending the County Code, Title 5 - Personnel and Title 6 - Salaries, relating to the Management Appraisal and Performance Plan (MAPP).

ADOPT (07-0760)

ADOPTED ORDINANCE NO. 2007-0049. THIS ORDINANCE SHALL TAKE EFFECT PURSUANT TO SECTION 80 OF THIS ORDINANCE.

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

SEPARATE MATTER 68

68.

Report by the Director of Health Services on the extension of the provider agreement with the Centers for Medicare and Medicaid Services (CMS) to August 15, 2007 for Martin Luther King, Jr.-Harbor Hospital, as requested by the Board at the meeting of March 27, 2007. (07-0815)

REPORT BY BRUCE A. CHERNOF, DIRECTOR OF HEALTH SERVICES.

AFTER DISCUSSION, THE DIRECTOR OF HEALTH SERVICES' REPORT WAS RECEIVED AND FILED.

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Common Consent

PUBLIC HEARING 69

69.

Hearing to purchase 31.3 acres of unimproved real property located in the unincorporated La Sierra Canyon area of the Santa Monica Mountains (3) from Mountains Restoration Trust, who will pre-acquire the property for a purchase price of \$660,000 from Polk Brothers Foundation, Inc. (Continued from meetings of 2-6-07)

and 3-6-07 at the request of Supervisor Yaroslavsky) (07-0121)

CONTINUED WITHOUT DISCUSSION ONE WEEK TO APRIL 17, 2007

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Common Consent

MISCELLANEOUS

70. Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

70-A. Recommendation as submitted by Supervisor Yaroslavsky: Proclaim April 2007 as "Child Abuse Prevention Month" throughout Los Angeles County; and urge all residents to take this opportunity to educate themselves on this important issue of public concern. (07-0861)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

70-B. Recommendation as submitted by Supervisor Burke: Proclaim April 2 through 10, 2007 as "YouthBuild Week" throughout Los Angeles County. (07-0868)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 70-C.** Recommendation as submitted by Supervisor Burke: Waive parking fees totaling \$160, excluding the cost of liability insurance, at the Music Center Garage for the University of Southern California School of Cinema-Television's "Student Production Program," held March 31 and April 1, 2007. (07-0870)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 72. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code.**

- 72-A** Recommendation as submitted by Supervisor Antonovich: Extend the \$10,000 reward offered for any information leading to the arrest and conviction of the person or persons responsible for the burglary and vandalism inside the office building at Apollo Park in Antelope Valley, during the evening of Tuesday, October 3, 2006. (06-2630)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

- 72-B** Recommendation as submitted by Supervisor Antonovich: Establish a \$10,000 reward for any information leading to the arrest and conviction of the person or persons responsible for the two sexual assault incidents in the Santa Clarita Valley which occurred on January 6, 2007, on Stillmore Street, Canyon Country, and March 29, 2007, in the 1900 block of Four Oaks Street in Canyon Country. (07-0902)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

- 72-C** Recommendation as submitted by Supervisor Antonovich: Extend the \$10,000 reward offered for any information leading to the arrest and conviction of the person or persons responsible for the murder of Esfandiar (a.k.a. Steve) Kadivar, who was found shot and killed at his 200-acre ranch near Avenue I and 120th Street West, in the City of Lancaster on Wednesday, July 5, 2006 at approximately 10:30 p.m. (06-1846)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

Public Comment 74

- 74.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

JUDY WONG, MAYOR OF TEMPLE CITY, ADDRESSED THE BOARD. (07-0954)

[Video](#)

Adjourning Motions 75

75. On motions, duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina

Raymond Jimenez

Supervisor Burke and All Members of the Board

O. B. Washington

Supervisor Burke

Thelma Jeanne Coston

Darryl Major Johnson

John "Johnny" L. Grigsby

Supervisor Yaroslavsky

Carole McMurtrie

Supervisor Knabe and All Members of the Board

Thomas R. Martin

Supervisor Knabe

Marina Martinez

Edma Tuitele

Supervisor Antonovich

Frank Ebli

Mrs. Lubow Dolyniuk

Alex Edward Plasschaert

Reverend James M. Riihimaki

Magdaleno "Maggie" deGuzman

Gregory Dorn

Dennis L. Sellen, Jr. (07-0953)

ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER

DISCUSSION AND ACTION BY THE BOARD

- A-1. Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989; (b) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (c) Winter Rain Storms within the City of Santa Clarita, Antelope Valley, San Dimas and other cities and unincorporated areas of Los Angeles County, as proclaimed by the Chief Administrative Officer on January 10, 2005 and ratified by the Board on January 11, 2005; (d) New Winter Storms beginning February 12, 2005 and continuing since that date throughout the incorporated and unincorporated areas of Los Angeles County as proclaimed by the Chair and ratified by the Board on February 22, 2005; and (e) Evacuation to Los Angeles County of the Hurricane Katrina disaster victims as proclaimed by the Chair and ratified by the Board on September 13, 2005.

REVIEWED AND CONTINUED

Reconvene & Closing 76

76. Open Session adjourned to Closed Session at 12:54 p.m. following Board Order No. 75 to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Susan L. Bouman v. Leroy D. Baca, U.S. District Court Case
No. CV 80-1341 RMT

This is a class action lawsuit regarding past gender discrimination practices and the procedures for investigating harassment complaints within the Sheriff's Department.

CS-2.

Confer with legal counsel on anticipated litigation, significant exposure of litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9.

CS-3.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

CS-4.

Confer with legal counsel on anticipated litigation, initiation of litigation (one case), pursuant to subdivision (c) of Government Code Section 54956.9.

CS-5.

Confer with legal counsel on anticipated litigation, significant exposure of litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9.

Closed Session convened at 1:00 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

Closed Session adjourned at 3:41 p.m. Present were Supervisors Gloria Molina, Don Knabe, Michael D. Antonovich and Yvonne B. Burke, Chair Pro tem presiding. Absent was Supervisor Zev Yaroslavsky.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:41 p.m. following Board Order No. 75. The next regular meeting of the Board will be Tuesday, April 10, 2007 at 9:30 a.m. (07-0951)

The foregoing is a fair statement of the proceedings of the Regular Meeting of Tuesday, April 3, 2007 by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors